

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Sarama Resources Ltd
ARBN	143 964 649

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Dinning
Date of last notice	23 July 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct ⁽¹⁾ . Indirect ^{(2),(3),(4)}
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AD Capital Investment Trust ⁽²⁾ (Mr Dinning is a Director and Beneficiary) Hub 24 Custodial Serv Ltd on behalf of Andrew Dinning (Superannuation) ⁽³⁾ Hub 24 Custodial Serv Ltd on behalf of Miss Nina Solder (Superannuation) ⁽⁴⁾ (Mr Dinning has non beneficial interest with ability to control)
Date of change	16 September 2024 – 18 September 2024
No. of securities held prior to change	• 766,666 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 ⁽¹⁾ • 1,916,666 unquoted options exercisable at A\$0.16 each on or before 20 April 2026 ⁽¹⁾ • 5,961,367 CDIs ⁽²⁾ • 100,000 unquoted options exercisable at A\$0.15 each on or before 21 June 2026 ⁽²⁾ • 1,306,907 CDIs ⁽³⁾ • 385,243 CDIs ⁽⁴⁾

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Class	• Ordinary Shares – Each Chess Depositary Interest (CDI) represents a beneficial interest in 1 ordinary share • Unquoted Options
Number acquired	3,000,000 options 5,193,467 CDIs
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options – Nil CDIs – A\$0.02
No. of securities held after change	• 766,666 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 ⁽¹⁾ • 1,916,666 unquoted options exercisable at A\$0.16 each on or before 20 April 2026 ⁽¹⁾ • 3,000,000 unquoted options exercisable at A\$0.03 each on or before 23 July 2027 ⁽¹⁾ • 11,154,834 CDIs ⁽²⁾ • 100,000 unquoted options exercisable at A\$0.15 each on or before 21 June 2026 ⁽²⁾ • 1,306,907 CDIs ⁽³⁾ • 385,243 CDIs ⁽⁴⁾
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options, and Issue of CDIs in part settlement of deferred salaries (refer announcement 18 September 2024)

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Sarama Resources Ltd
ARBN	143 964 649

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Jackson
Date of last notice	23 January 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct ⁽¹⁾ and Indirect ⁽²⁾
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bigjac Investments Pty Ltd – Mr Jackson is a Director
Date of change	16 September 2024 – 18 September 2024
No. of securities held prior to change	423,499 ordinary shares ⁽¹⁾ 183,333 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 ⁽¹⁾ 500,000 unquoted options exercisable at A\$0.16 each on or before 20 April 2026 ⁽¹⁾ 220,000 CDIs ⁽²⁾
Class	Ordinary Shares – Each Chess Depositary Interest (CDI) represents a beneficial interest in 1 ordinary share Unquoted Options
Number acquired	750,000 unquoted options 3,052,500 CDIs
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options – Nil CDIs – A\$0.02
No. of securities held after change	423,499 ordinary shares ⁽¹⁾ 183,333 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 ⁽¹⁾ 500,000 unquoted options exercisable at A\$0.16 each on or before 20 April 2026 ⁽¹⁾ 750,000 unquoted options exercisable at A\$0.03 each on or before 23 July 2027 ⁽¹⁾ 3,272,500 CDIs ⁽²⁾
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options, and Issue of CDIs in part settlement of deferred fees (refer announcement 18 September 2024)

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Sarama Resources Ltd
ARBN	143 964 649

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adrian Byass
Date of last notice	23 January 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct ⁽¹⁾ and Indirect ⁽²⁾
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Valiant Equity Management Pty Ltd – Mr Byass is a Director
Date of change	16 September 2024 – 18 September 2024
No. of securities held prior to change	120,000 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 ⁽¹⁾ 300,000 unquoted options exercisable at A\$0.16 each on or before 20 April 2026 ⁽¹⁾ 300,000 CDIs ⁽²⁾
Class	Ordinary Shares – Each Chess Depositary Interest (CDI) represents a beneficial interest in 1 ordinary share Unquoted Options
Number acquired	750,000 unquoted options 1,110,000 CDIs
Number disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options – Nil CDIs – A\$0.02
No. of securities held after change	120,000 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 ⁽¹⁾ 300,000 unquoted options exercisable at A\$0.16 each on or before 20 April 2026 ⁽¹⁾ 750,000 unquoted options exercisable at A\$0.03 each on or before 23 July 2027 ⁽¹⁾ 1,410,000 CDIs ⁽²⁾
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options, and Issue of CDIs in part settlement of deferred fees (refer announcement 18 September 2024)

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Sarama Resources Ltd
ARBN	143 964 649

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steven Zaninovich
Date of last notice	23 January 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct ⁽¹⁾ and Indirect ^{(2),(3)}
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stella Trust – Mr Zaninovich is a Director and a beneficiary of the Trust ⁽²⁾ Miss Isabella Zaninovich – Mr Zaninovich is a related party to Miss Zaninovich ⁽³⁾
Date of change	18 September 2024
No. of securities held prior to change	120,000 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 ⁽¹⁾ 300,000 unquoted options exercisable at A\$0.16 each on or before 20 April 2026 ⁽¹⁾ 152,381 ordinary shares ⁽²⁾ 50,000 Chess Depositary Interests (CDIs) ⁽³⁾
Class	Ordinary Shares – Each Chess Depositary Interest (CDI) represents a beneficial interest in 1 ordinary share Unquoted Options
Number acquired	2,220,000 CDIs

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options – Nil CDIs – A\$0.02
No. of securities held after change	120,000 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 ⁽¹⁾ 300,000 unquoted options exercisable at A\$0.16 each on or before 20 April 2026 ⁽¹⁾ 152,381 ordinary shares ⁽²⁾ 2,270,000 CDIs ⁽³⁾
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of CDIs in part settlement of deferred fees (refer announcement 18 September 2024)

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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